



COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION

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## ARCHITECTURAL REVIEW BOARD SPECIAL MEETING MINUTES

### REGULAR MEETING

JANUARY 24, 2008

**PRESENT:** Hart, Hinkle, Maxey, Monti

**ABSENT:** Martin

**LATE:** None

**STAFF:** Senior Planner (SP) Linder, Assistant Planner (AP) Phillips

### REGULAR MEETING

Vice Chair Maxey called the meeting to order at 7:05.

### DECLARATION OF POSTING OF AGENDA

Senior Planner Linder certified that the meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2.

### OPPORTUNITY FOR PUBLIC COMMENT

Vice Chair Maxey opened/closed the public comment period. No public comments were received.

### MINUTES:

#### DECEMBER 20, 2007:

**BOARD MEMBERS MONTI/HINKLE MOTIONED TO APPROVE THE MINUTES OF THE DECEMBER 20, 2007 MEETING**

**THE MOTION PASSED BY A VOTE OF 4-0 AS FOLLOWS:**

**AYES:** HART, HINKLE, MAXEY, MONTI

**NOES:** NONE

**ABSTAIN:** NONE

**ABSENT:** MARTIN

### SUBCOMMITTEE:

- 1) Monterey-GH Group Inc.

No comments or corrections on the subcommittee reports.

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**PUBLIC HEARING:**

- 1) **SITE REVIEW, SR-07-03: RACCOON-GARCIA:** A request for site approval for the construction of a 3,600 sq ft. single-family home on a 16,552 sq. ft. lot adjacent to Anderson Lake, zoned single family low R1-20,000 located at 1760 Raccoon Ct.

**BOARD MEMBERS HINKLE/MONTI MOTIONED TO APPROVE THE NEGATIVE DECLARATION. THE MOTION PASSED BY A VOTE OF 4-0 AS FOLLOWS:**

**AYES: HART, HINKLE, MAXEY, MONTI**  
**NOES: NONE**  
**ABSTAIN: NONE**  
**ABSENT: MARTIN**

**BOARD MEMBERS HINKLE/MONTI MOTIONED TO APPROVE THE RESOLUTION AS PROVIDED BY STAFF. THE MOTION PASSED BY A VOTE OF 4-0 AS FOLLOWS:**

**AYES: HART, HINKLE, MAXEY, MONTI**  
**NOES: NONE**  
**ABSTAIN: NONE**  
**ABSENT: MARTIN**

**ANNOUNCEMENTS:**

**ADJOURNMENT:** Board member Maxey adjourned the meeting at 7:20 p.m.

**MINUTES PREPARED BY:** \_\_\_\_\_  
**Terry Linder, Meeting Coordinator**